## ANDERSON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES August 13, 2025

Lexi Lausten, Trustee Chair Joshua S. Gerth, Trustee Vice Chair R. Dee Stone, Trustee Brian M. Johnson, Fiscal Officer

Meeting was called to order at 1 PM. Township Administrator Vicky Earhart, Assistant Township Administrator for Human Resources Suzanne Parker, Anderson Township Fire & Rescue Chief Richard Martin and Anderson Township Fire & Rescue Assistant Chief Robert Herrlinger were in attendance.

Mrs. Lausten arrived at 1:05 P.M.

MOTION TO ADOPT AGENDA

Mr. Gerth moved to adopt the agenda. Mrs. Stone seconded the motion.

Vote: Mr. Gerth, yes; Mrs. Stone, yes.

Mr. Gerth moved to retire to Executive Session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). Mrs. Stone seconded the motion.

Vote: Mr. Gerth, yes; Mrs. Stone, yes.

Mr. Gerth moved to return from Executive Session. Mrs. Lausten seconded the motion. Vote: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.

MOTION TO ADJOURN- 3:05 P.M.

Mrs. Lausten moved to adjourn the meeting. Mrs. Stone seconded the motion.

Vote: Mrs. Lausten, yes; Mr. Gerth, yes; Mrs. Stone, yes.

Brian M. Johnson, Fiscal Officer

## CERTIFICATION

The undersigned duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true excerpt from the minutes of a regular meeting, including the roll call votes thereat, of the Board of Township Trustees of said Township held on the 13<sup>th</sup> day of August 2025, and that said minutes have been duly entered upon the Journal of said Township.

This the 21st day of, August 2025.

Brian M. Johnson, Fiscal Officer